



# BOARD OF TRUSTEES MEETING AGENDA

Tuesday, January 14, 2014 at 6:00 P.M.

Sister Bay Fire Station 2258 Mill Road

For additional information check: [www.sisterbaywi.gov](http://www.sisterbaywi.gov)

*In order for everyone to hear the discussion please, turn off your cell phone. Thank you.*

Call Meeting to Order

Roll Call

Approval of minutes as published

Comments and Correspondence

Orientation to Xoom Tablets

Deviations from the agenda order shown may occur.

## New Business Items

1. Presentation by the Door County Civility Project
2. Consider a motion to adopt Resolution 280-011414, Adopting the Nine Tools of Civility.
3. Report on Annual SBAA activities/ SBAA P & L Report, Paige Funkhouser
4. Consider a motion to approve resolution 279-011414, Opposing SB 349 Related to Nonmetallic Mining.
5. Consider a motion to accept the recommendation of the Parks Committee to approve awarding a contract for public construction for a performance pavilion to Zeise Construction of Green Bay, in projected range of \$450,000-\$490,000 with the Village's contribution not to exceed \$50,000; authorizes the Village President to sign the Notice of Award and Contract once the necessary documentation is obtained and authorizes the staff/consultant to obtain bids for Theatrical Lighting and Sound systems.
6. Consider a motion to approve an amendment to the Board of Trustees Bylaws.
7. Consider a motion to approve an amendment to the Committee Bylaws.
8. Consider a motion to adjust meeting frequency of certain Committees.
9. Consider a motion to approve funding for Bay Shore Drive Project Business Enhancement Signage/Advertising.
10. Consider appointments to Committees.
11. Report on County activities from the County Supervisor, Dave Lienau.
12. Consider a motion to convene into Closed Session pursuant to Wisconsin State Statutes §19.85 (1)(g)- Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
13. Consider a motion to reconvene into open session.
14. Consider a motion to take action if required.
15. Review of the financial statements and consideration of a motion to approve the monthly bills.
16. Consider approval of Dorner Pay Request 2 in the amount of \$204,965.82.
17. Discussion regarding matters to be placed on a future agenda or referred to a Committee, official or employee.

**Committee Reports** (Committees may approve the minutes of their meetings that are presented in unapproved form.)

- |                      |                              |                       |
|----------------------|------------------------------|-----------------------|
| 1. Administrative    | 2. Bay Shore Oversight       | 3. Coastal Byways     |
| 4. DCEDC             | 5. Economic Development      | 6. Finance            |
| 7. Fire              | 8. Fire District Exploratory | 9. Historical Society |
| 10. Library Building | 11. Marina and Marina Fest   | 12. Parks             |
| 13. Personnel        | 14. Plan                     | 15. Comm / Tech       |
| 16. SBAA             | 17. Teen Center              | 18. TZC               |
| 19. Utility          | 20.                          | 21.                   |

## Adjournment

### Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-854-4118 or at [zeke.jackson@sisterbaywi.gov](mailto:zeke.jackson@sisterbaywi.gov).

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Sister Bay Village Administrator at 854-4118, (FAX) 854-9637, or by writing to the Village Administrator at the Village Administration Building, 2383 Maple Drive, PO Box 769, Sister Bay, WI 54234. Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 2383 Maple Drive during operating hours. (8 a.m. – 4 p.m. weekdays).